

Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

**Meeting to be held in BAME Health & Wellbeing
Hub, Reginald Terrace, Leeds LS7 3EZ**

Monday, 5th March, 2018 at 7.00 pm

Councillors:

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor (Chair)	- Chapel Allerton;
R Charlwood	- Moortown;
S Hamilton	- Moortown;
A Sobel	- Moortown;
G Hussain	- Roundhay;
C Macniven	- Roundhay;
E Tunnicliffe	- Roundhay;

Please Note: At 6.00 pm a workshop with local Councillors, residents and partner organisations will be held on the theme of the Inner North East Community Committee 2017/18 Engagement and Activity





Agenda compiled by: Helen Gray 0113 3788657
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
East North East Area Leader: Jane Maxwell Tel: 336 7627

*Images on cover from left to right:
Chapel Allerton - Chapeltown Big C; Chapel Allerton tree
Moortown - Moortown Corner Shops; Gledhow Valley Woods
Roundhay – Oakwood Clock; Roundhay Park*

A G E N D A

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1			WELCOME AND INTRODUCTIONS APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded). (*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	
3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	

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4			DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence	
6			OPEN FORUM In accordance with Paragraphs 4:16 and 4:17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	
7			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 4 th December 2017 (Copy attached)	1 - 6
8			MATTERS ARISING To note any matters arising from the minutes.	
9	Chapel Allerton; Moortown; Roundhay		DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2018/2019 To consider the report of the City Solicitor seeking consideration of proposed dates, times and venues for Inner North East Community Committee Meetings 2018/2019 (Report attached)	7 - 10

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10	Chapel Allerton; Moortown; Roundhay		INNER NORTH EAST COMMUNITY COMMITTEE - COMMUNITY ENGAGEMENT ACTIVITY To consider the report of the ENE Area Leader, submitted in support of the Workshop session and encourage discussion on the engagement activity of the Inner North East Community Committee. The report also provides examples of engagement activity currently employed by INE Community Committee and includes questions and discussion points for the informal workshop to consider. (Report attached)	11 - 14
11	Chapel Allerton; Moortown; Roundhay		WELLBEING BUDGET REPORT To consider the report of the East North East Area Leader setting out the Inner North East Community Committee Wellbeing budget. (Report attached)	15 - 24
12	Chapel Allerton; Moortown; Roundhay		INNER NORTH EAST - YOUTH ACTIVITY FUND (YAF) SUMMER ACTIVITIES 2017/18 To consider the report of the ENE Area Leader providing feedback and information on the Summer Activities that were funded by the Inner North East Community Committee using Youth Activity Funding (YAF) in 2017/18. The report also provides an update on the Inner North East Youth Summit which took place on 17th January 2018 in order to consult local young people on what activities they would like to see in the area. (Report attached)	25 - 40
13	Chapel Allerton; Moortown; Roundhay		COMMUNITY COMMITTEE UPDATE REPORT To consider the report of the ENE Area Leader update on the work programme of Inner North East Community Committee, its recent successes and current challenges (Report attached)	41 - 48

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14			COMMUNITY COMMENT To receive any feedback or comments from members of the public on the reports presented to this Community Committee meeting. A time limit for this session has been set at 10 minutes. Due to the number and nature of queries it will not be possible to provide responses immediately at the meeting. However, members of the public shall receive a formal response within 14 working days.	
15			DATE AND TIME OF NEXT MEETING To note the date and time of the next formal meeting is proposed as Monday 2nd July 2017 at 7.00 pm (with an informal workshop to be held at 6.00 pm) Please Note: At 6.00 pm a workshop with local Councillors, residents and partner organisations will be held on the theme of the Inner North East Community Committee 2017/18 Engagement and Activity. Please refer to agenda item 10 in support of the discussions. MAP OF VENUE <u>Third Party Recording</u> Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda. Use of Recordings by Third Parties – code of practice a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.	49 - 50